

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132793

Entity Name: D'LION CONSTRUCTION CORP

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

2456 NW 78 ST  
SUITE # 1  
MIAMI, FL 33141

## New Principal Place of Business:

8820 NW 34 AVE  
SUITE # 1  
MIAMI, FL 33147

## Current Mailing Address:

2456 NW 78 ST  
SUITE # 1  
MIAMI, FL 33141

## New Mailing Address:

8820 NW 34 AVE  
SUITE # 1  
MIAMI, FL 33147

FEI Number: 20-5746801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LEON, CASIANO  
2456 NW 78 ST  
SUITE # 1  
MIAMI, FL 33141 US

## Name and Address of New Registered Agent:

DE LEON, CASIANO  
8820 NW 34 AVE  
SUITE # 1  
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CASIANO DE LEON

01/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LEON, CASIANO 70%  
Address: 2456 NW 78 ST  
City-St-Zip: MIAMI, FL 33141

Title: VP (X) Delete  
Name: SOUZA, MARCOS 30%  
Address: 2456 NW 78 ST  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LEON, CASIANO 100%  
Address: 8820 NW 34 AVE  
City-St-Zip: MIAMI, FL 33147

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASIANO DE LEON

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date